
STANDING COMMITTEES

[11:00 A.M. HEALTHY GROWTH STRATEGIES WORK SESSION \(A/B/C CONFERENCE ROOM\)](#) Materials will be available Friday, June 28, 2019, on the County's website in the Agenda Center. See agendas for Background Materials

[12:00 P.M. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\)](#) Materials will be available Friday, June 28, 2019 on the County's website in the Agenda Center

[1:30 P.M. JOINT WORK SESSION WITH VDOT AND INFRASTRUCTURE COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\)](#) Materials will be available Friday, June 28, 2019, on the County's website in the Agenda Center.

**REGULAR AGENDA
BOARD OF SUPERVISORS
JULY 2, 2019**

CALL TO ORDER - ROLL CALL OF MEMBERS

PRESENTATIONS

- Introduction of New Registrar Anna. H. Rainey
- Government Finance Officers Association (GFOA) Budget Presentation Award

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

[ADD-ON; COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING AND CONGRATULATING GENNIFER HIRATA FOR HER EXCELLENCE IN ATHLETICS AND ACADEMICS](#)

[PROPOSED PROCLAMATION P19-39](#)

[BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL](#)

George Washington

- **PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)**

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

- [STRATEGIC PLAN AND OTHER PRIORITY INITIATIVES](#)
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APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. [COUNTY ADMINISTRATION; APPROVE THE JUNE 18, 2019 BOARD MEETING MINUTES](#)

2. [COUNTY ADMINISTRATION; A RESOLUTION TO DIRECT THE COUNTY ADMINISTRATOR TO WORK WITH THE SHERIFF AND FIRE AND RESCUE CHIEF TO COMPLETE AN ANALYSIS OF A PUBLIC SAFETY PAY SCALE AND OTHER RETENTION AND RECRUITMENT INCENTIVES](#)
[PROPOSED RESOLUTION R19-222](#)
BACKGROUND SUMMARY: APPROVES A PAY SCALE ANALYSIS.
3. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF ETHYLEAN CRENSHAW TO REPRESENT THE AQUIA DISTRICT ON THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE \(CTAC\)](#)
BACKGROUND SUMMARY: AUTHORIZES APPOINTMENT TO CTAC.
4. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING AND CONGRATULATING THE STAFFORD HIGH SCHOOL BASEBALL TEAM ON WINNING THE FIRST EVER STATE CHAMPIONSHIP FOR STAFFORD COUNTY](#)
[PROPOSED PROCLAMATION P19-38](#)
BACKGROUND SUMMARY: RECOGNIZES TEAM.
5. [FINANCE AND BUDGET; CONSIDER ADOPTION OF THE CAPITAL IMPROVEMENT PROGRAM \(CIP\) DEVELOPMENT POLICY](#)
[PROPOSED RESOLUTION R19-209](#)
BACKGROUND SUMMARY: ADOPT CHANGES MADE TO THE CIP DEVELOPMENT POLICY.
6. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL FOR FINANCIAL ADVISORY SERVICES](#)
[PROPOSED RESOLUTION R19-211.](#)
BACKGROUND SUMMARY: APPROVES CONTRACT.
7. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE FUNDING FOR FERRY FARM ELEMENTARY SCHOOL RENOVATION AND A.G. WRIGHT MIDDLE SCHOOL/GARRISONVILLE ELEMENTARY SCHOOL REPAIR OF INTERIOR FINISHES](#)
[PROPOSED RESOLUTION R19-215](#)
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDING FOR NEXT PHASE OF CAPITAL PROJECTS.
8. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)
[PROPOSED RESOLUTION R19-217](#)
BACKGROUND SUMMARY: APPROVES EXPENDITURES EXCEEDING \$100,000.
9. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE FUNDS HELD IN FUND BALANCE FOR STAFFORD MUSEUM](#)
[PROPOSED RESOLUTION R19-223](#)
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.

Falmouth

George Washington District
Rock Hill District

10. [PLANNING AND ZONING; A RESOLUTION TO REFER TO THE PLANNING COMMISSION AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 28-57,"FLOOD HAZARD OVERLAY DISTRICT \(FH\)," TO REQUIRE AMENITIES PROVIDED IN RESIDENTIAL DEVELOPMENTS TO MEET THE SAME ELEVATION REQUIREMENT AS RESIDENTIAL CONSTRUCTION](#)
[PROPOSED RESOLUTION R19-174](#)
BACKGROUND SUMMARY: REFER TO PC

11. [PUBLIC WORKS \(UTILITIES\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR CONSTRUCTION OF THE LOWER ACCOKEEK SEWERS AND FORCE MAIN](#) **Aquia**
[PROPOSED RESOLUTION R19-142](#)
BACKGROUND SUMMARY: EXECUTES CONTRACT.

12. [PUBLIC WORKS \(UTILITIES\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT RENEWALS FOR THE PURCHASE OF WATER AND WASTEWATER TREATMENT CHEMICALS](#)
[PROPOSED RESOLUTION: R19-156](#)
BACKGROUND SUMMARY: APPROVES CONTRACT RENEWAL.

13. [PUBLIC WORKS \(UTILITIES\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF WATER METERS AND WATER SYSTEM COMPONENTS, AND CONTRACT RENEWALS FOR THE PURCHASE OF WATER AND SEWER INFRASTRUCTURE REPAIR AND MAINTENANCE SUPPLIES](#)
[PROPOSED RESOLUTION: R19-157](#)
BACKGROUND SUMMARY: APPROVES NEW CONTRACT AND CONTRACT RENEWALS.

14. [PUBLIC WORKS \(UTILITIES\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL FOR ON-CALL CONSTRUCTION SERVICES](#)
[PROPOSED RESOLUTION R19-158](#)
BACKGROUND SUMMARY: APPROVES CONTRACT RENEWAL.

15. [PUBLIC WORKS \(UTILITIES\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL FOR BIO-SOLID MANAGEMENT SERVICES](#)
[PROPOSED RESOLUTION: R19-168](#)
BACKGROUND SUMMARY: APPROVES CONTRACT RENEWAL.

16. [PUBLIC WORKS \(TRANSPORTATION\); PETITION VDOT TO ABANDON A PORTION OF RICE ROAD FROM THE SECONDARY SYSTEM OF STATE HIGHWAYS, AND PETITION VDOT TO INCLUDE PERTH DRIVE, WOODFORD DRIVE, COLEMANS MILL DRIVE, CROVO LANE, ELMONT COURT, BRISBANE COURT, CANBERRA COURT, AND THE REALIGNMENT OF RICE ROAD, WITHIN LEELAND STATION SECTIONS 5, 6, 7, AND 8, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#) **Aquia**
[PROPOSED RESOLUTION R19-213](#)
BACKGROUND SUMMARY: PETITIONS VDOT.

17. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO WAIVE ADOPTION FEES AT THE 2019 "CLEAR THE SHELTERS" EVENT](#)
[PROPOSED RESOLUTION R19-207](#)
BACKGROUND SUMMARY: APPROVE WAIVING ADOPTION FEES

18. [FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH CHANGE HEALTHCARE TECHNOLOGY ENABLED SERVICES, LLC FOR ANNUAL AMBULANCE BILLING AND COLLECTION SERVICES](#)
[PROPOSED RESOLUTION: R19-198](#)
BACKGROUND SUMMARY: APPROVES CONTRACT AMENDMENT

19. [FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH HIGHWAY GARAGE FOR TOWING AND REPAIR SERVICES FOR FIRE AND RESCUE EMERGENCY RESPONSE APPARATUS](#)
[PROPOSED RESOLUTION R19-199](#)
BACKGROUND SUMMARY: APPROVES CONTRACT AMENDMENT

20. [FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH WESTNET INC. FOR THE INSTALLATION, MAINTENANCE, HOSTING AND SUPPORT OF STATION ALERTING SYSTEMS AT STAFFORD COUNTY FIRE AND RESCUE STATIONS](#)
[PROPOSED RESOLUTION R19-203](#)
BACKGROUND SUMMARY: APPROVES CONTRACT AMENDMENT

21. [FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH MID-ATLANTIC COMMUNICATIONS INC. FOR THE INSTALLATION AND MAINTENANCE OF SPECIFIC EQUIPMENT IN PUBLIC SAFETY VEHICLES](#)
[PROPOSED RESOLUTION R19-196](#)
BACKGROUND SUMMARY: APPROVES CONTRACT RENEWAL

UNFINISHED BUSINESS

22. [COUNTY ADMINISTRATION; REQUEST THE CIRCUIT COURT TO ORDER A REFERENDUM QUESTION BE PLACED ON THE BALLOT REGARDING THE ISSUANCE OF THE COUNTY'S GENERAL OBLIGATION BONDS TO FINANCE VARIOUS ROAD PROJECTS](#)
[PROPOSED RESOLUTION R19-128](#)
BACKGROUND SUMMARY: REQUEST BOND REFERENDUM.

23. [PLANNING AND ZONING; CONSIDER AMENDMENTS TO THE TRANSFER OF DEVELOPMENT RIGHTS PROGRAM AND GUIDANCE FOR HEALTHY GROWTH INITIATIVES TO REDUCE DEVELOPMENT PRESSURES IN RURAL AREAS AND INCENTIVIZE DEVELOPMENT IN THE TARGETED GROWTH AREAS \(TGA\) OF THE COUNTY](#)
BACKGROUND SUMMARY: PROVIDE DIRECTION FOR HEALTHY GROWTH INITIATIVE

24. [PLANNING AND ZONING; ESTABLISH A COMPLETE COUNT COMMITTEE TO SUPPORT THE UPCOMING 2020 CENSUS](#)
[PROPOSED RESOLUTION R19-220](#)
BACKGROUND SUMMARY: ESTABLISH COMMITTEE
25. [PLANNING AND ZONING; APPROVE A NEW POLICY FOR PROCESSING ZONING APPLICATIONS AND ACCEPTING PROFFER STATEMENTS](#)
[PROPOSED RESOLUTION R19-188](#)
BACKGROUND SUMMARY: ADOPTS A NEW POLICY FOR PROCESSING ZONING RECLASSIFICATION AND PROFFER CONDITION AMENDMENT APPLICATIONS.

NEW BUSINESS

26. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE SCHOOLS' LEASE PROCEEDS TO SUPPORT AN ENERGY PERFORMANCE CONTRACT](#)
[PROPOSED RESOLUTION R19-216](#)
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE PROCEEDS FOR CONTRACT.
27. [FINANCE AND BUDGET; CONSIDER ADOPTION OF THE FY2021 BUDGET CALENDAR](#)
[PROPOSED RESOLUTION R19-208](#)
BACKGROUND SUMMARY: ADOPT FY2021 BUDGET CALENDAR.
28. [COUNTY ADMINISTRATION; A RESOLUTION TO DIRECTLY REQUEST THE SCHOOL BOARD TO PROVIDE CIP PROJECT REQUESTS AND DATA BY THE ESTABLISHED DUE DATES](#)
[PROPOSED RESOLUTION R19-221](#)
BACKGROUND SUMMARY: ESTABLISHES DUE DATES FOR CIP DATA.
29. [DISCUSS LANDFILL FEES](#)
- [REQUESTED BY CHAIRMAN GARY SNELLINGS](#)
BACKGROUND SUMMARY: DISCUSS LANDFILL FEES..
30. [DISCUSS QUALITY OF WELL WATER IN COUNTY'S RURAL AREAS](#)
- [REQUESTED BY SUPERVISOR CINDY SHELTON](#)
BACKGROUND SUMMARY: DISCUSS QUALITY OF WELL WATER IN RURAL AREAS.

CLOSED MEETING

7:00 PM - CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE

PRESENTATIONS

- Presentation by NAACP to the Parks, Recreation, and Community Facilities Department
- Recognition of Stafford High School's Baseball Team as State Champion
- Proclamation Recognizing Gennifer Hirata for Her Excellence in Athletics and Academics

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

31. [PUBLIC WORKS \(UTILITIES\): CONSIDER THE CONDEMNATION AND EXERCISE OF THE COUNTY'S QUICK-TAKE POWERS TO ACQUIRE A PERMANENT WATER-SANITARY SEWER EASEMENT ON TAX MAP PARCEL NO. 21L-6-M](#) **Griffis-Widewater**
[PROPOSED RESOLUTION R19-153](#)
BACKGROUND SUMMARY: AUTHORIZES CONDEMNATION/QUICK-TAKE POWERS.
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ADJOURNMENT

DEFERRED - REFERRED LIST

32. [DEFERRED-REFERRED LIST](#)

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For all individuals with special needs, please notify County Administration of any accommodations required at least 24 hours in advance of the meeting. The agenda and related materials may be found on the County's website at www.staffordcountyva.gov